

Department of Health

BOARD OF MASSAGE

MEETING MINUTES

September 7, 2003

9:00 AM

Department of Health, 310 Israel Rd SE, Olympia, WA 98512

BOARD MEMBERS MORGAN CALEY; ROSEMARY FOSTER; KARIN OLSEN; TED HULBERT, CHAIR

ANNI LANGSAM (ABSENT)

STAFF: ROB DARLING, VICKI BROWN, MATTHEW WADE

1. CALL TO ORDER

- 4.2 Approval of Agenda – Agenda was approved without changes
- 4.3 Approval of January 26, 2003 Meeting Minutes – Minutes were approved without changes

2. **WASHINGTON STATE WRITTEN EXAM** – The Board of Massage reviewed information collected over the past year on the Washington State Written exam. They looked at the newly created National Licensing Examination (NLE) offered by the National Certification Board for Therapeutic Massage and Bodywork (NCETMB) and after a lengthy discussion, a motion was made by Rose Foster to continue approval of the NCETMB, to grant approval of the NLE effective immediately, and to discontinue delivery of the Washington State Written Exam effective December 31, 2003. The motion was passed unanimously by the board.

3. CORRESPONDENCE

- 3.1 Dawn Schmidt, Director of Education, Brenneke School of Massage – Email of July 15, 2003

The board was given a copy of the email received from Dawn Schmidt of Brenneke School of Massage for their review. A decision was made to have staff draft a letter of response to her concerns and forward it to Rose Foster for approval.

4. PROGRAM MANAGEMENT REPORT

- 4.1 Staff introductions and Personnel Update – Rob Darling gave an update on recent staff changes in Section Three and introduced Vicki Brown, the new HSC3 for the Massage Program.
- 4.2 2004 DOH Request Legislation – The board was given information regarding upcoming 2004 DOH requested legislation.
- 4.3 Animal Massage Practitioner Rules – The board was given copies of the recently enacted Animal Massage Practitioner Rules for their review.
- 4.4 Board, Committee, Commission Conference - The board was given copies of the Department of Health's, Boards Commissions, and Committees Conference Agenda for the October 3, 2003 meeting. Board members were encouraged to attend if their schedules permitted.

- 4.5 Board Appointments – The board was given an update by Rob Darling on the current board appointments being put forward for the Massapequa Board.

CLOSED SESSION

5. **JURISDICTION AND SCHOOL PROGRAM REVIEW** – *Reviewing board members will be presenting jurisdiction and program approval requests for the full board's consideration and action.*
6. **SITE REVIEWS** – *Reviewing board members will be presenting completed site review reports for the full board's consideration and action*
7. **SCHOOL ACCREDITATION AUDITS** – *Reviewing board members will be presenting completed program/school re-approval applications for the full board's consideration and action.*

OPEN SESSION

8. **ADJOURNMENT** – The meeting was adjourned at 12:10 PM